

**Urbana Town Board Meeting
Regular Board Meeting
December 15, 2020**

Attendees in Person: Wade Stopka, Nichole Dresser, Alan Carpenter, Trevor Parke, Dave Oliver, Tara Fuller, Steve Veley, DJ Morse, Robyn Locey, Ed Wightman, Ron Leonard

Attendees via Zoom: Daniel Shearer, Dan Rider, Saratoga, Monique Page, Robert Lack, Cfull, Russ LeChance, Guy Perron, Justine Miller, Erin Sperry, Edward Murphy, Aaron Washburn,

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|-----------------|-----------------|-------------------|
| Present: | Edward P. Stull | Supervisor |
| | Jim Presley | Deputy Supervisor |
| | David Luppino | Councilman |
| | David Shaw | Councilman |
| | Mary Farmer | Councilwoman |
| | Deanna Tompkins | Town Clerk |
| | John Ryan | Attorney |

Supervisor Stull Opened the Meeting at 6:30 p.m.

Pledge of Allegiance

Supervisor Stull opened the Keuka Lake Waterfront Access Improvements Bids. The following bids were received:

- CP Ward: 1,289,725.00
- Fields Construction: 914,795.50
- LC Whitford: 1,487,887.07
- Sperry Company: 2,006,810.00
- Streeter Associates: 1,240,000.00
- Edger Enterprises: 2,208,860.00
- LeChase: Attorney Ryan will review their numbers to see if bid is complete
- Crane Hogan Structural System: 1,473,631.01

Supervisor Stull opened the Champlin Beach Bids. The following bids were received:

- Streeter Associates: 3,375,000.00
- LeChase: Attorney Ryan will review their numbers to see if bid is complete
- Fields Construction: 1,406,264.00
- CP Ward: 3,178,680.00

Board Minutes

On a motion made by Councilwoman Farmer, seconded by Councilman Luppino and carried, all voting Aye to approve the Board Minutes from November 17, 2020.

Pier Demo

On a motion made by Councilman Luppino, seconded by Councilwoman Farmer and carried, all voting Aye to spend \$3,000 for the Town rent boom lifts from T and R and demolition the Pier.

Gold Seal

Jeremy Fields gave a presentation about what he is doing with Gold Seal:

- Did exterior cleanup
- Turned a permit to put a roof on the warehouse building
- Sherry Building: met with DOT, they are in support of getting the revetment in to protect the foundation
- Doing a new asbestos report and structural report
- Met with DEC about the creek
- Can't do anything with the main building until the asbestos reports are done
- Filed for a highway permit with the Town

The public expressed their concerns with the board and would like better communication between the Town, the project and the residents.

Building Update

Councilman Shaw gave an update on the boiler. The heat exchanger was replaced and the vent pipes were fixed. The lighting in the basement was upgraded.

AOT Training

The Association of Towns Annual Meeting will be Virtual this year if any board or committee is interested.

Application for Non-Exclusive Use of Champlin Beach

On a motion made by Councilwoman Farmer, seconded by Deputy Supervisor Presley and carried, all voting Aye to approve Wellspring Fellowship (Jeff Martello) to use Champlin Beach for worship weekend on July 23-25, 2021 from 10 am-10 pm.

Keuka Watersports License Renewal

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to renew Keuka Watersports license at Champlin Beach.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to renew Keuka Watersports license at Depot Park.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to renew Keuka Watersports license a for one slip at Depot Park.

Local Law #1 of 2021

Local Law No. 1 of 2021

A Local Law to Amend Sections 101-4 and 101-5 of the Town Code to
Prohibit Parking of Motor Vehicles, Motor Boats
and Trailers of Any Kind on Designated Property
Owned by the Town

BE IT ENACTED by the Town Board of the Town of Urbana, N.Y. to wit:

Section 1 Section 101-4(B) of the Town Code is amended to read as follows:

B. No person shall park a motor vehicle, tractor, trailer, tractor trailer, camper or recreational vehicle between the hours of 2:00 a.m. and 4:00 a.m. in the Town parks known as Curtis Park and Depot Park except this prohibition shall not apply to the area within Depot Park designated as the boat launch area, which area shall be subject to the prohibitions set forth in Subsection C hereinbelow.

Section 2 Section 101-4 of the Town Code is amended to add two new subparagraphs to read as follows:

D. When signs are displayed in a Town public parking lot, giving notice thereof, no motor vehicle, boat or any type of trailer shall be parked for a continuous period not longer than the maximum period of time prescribed by the signage. The maximum periods for Town public parking lots are:

- (a) Boat launch lot within the gated area of the town boat launch sixteen (16) hours.
- (b) Town parking lot at the corner of Liberty and Mill Streets seventy-two (72) hours.

E. Parking of motor vehicles, motor boats and trailers of any kind is prohibited on any parcel or part thereof owned by the Town when a "No Parking" notice has been affixed to the parcel or portion thereof.

Section 3. Section 101-5 of the Town Code is amended to read as follows:

101-5 Penalties.

- A. A violation of Section 101-4 (A), (B) or (C) shall not constitute a crime, but rather a Violation as defined in Section 101-3. Any person, upon conviction of any one of said subsections, shall be fined an amount not to exceed \$100 for the first offences and an amount not to exceed \$200 for the second or any subsequent offense reoccurring within a consecutive twelve-month period. Additionally, such person shall be subject to imprisonment for a term not to exceed 15 days for each offense or both such fine and imprisonment. The Court may issue a warrant for a person's arrest in the same manner as in a misdemeanor case. The continuation of any offense against the provisions of this article, shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.
- B. A violation of Section 101-4(D) or (Ed) shall constitute a parking violation and upon conviction of any on any one said subsections, a person shall be fined an amount not to exceed \$100.00.

Section 4. **Effective Date**

This Local Law shall take effect upon adoption by the Town Board and the filing of this Local Law with the New York State Secretary of State.

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to the accept first reading of Local Law #1 of 2021 to amend sections 101-4 and 101-5 of the Town Code. The hours will be changed from 8 hours to 16 hours.

On a motion made Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to schedule a public hearing for Local Law #1 of 2021 on January 19, 2021.

Local Law #2 of 2021

Local Law No. 2 of 2021

A Local Law To Amend Section 37-4
of the Town Code

BE IT ENACTED by the Town Board of the Town of Urbana, N.Y to wit:

Section 1 Section 37-4 of the Town Code is amended to add two new subparagraphs to read as follows:

- E. Fishing from the shoreline within the gated area of the boat launch and from the boat launch dock is prohibited.
- F. Fishing in the beach swimming area as defined by Section 37-3 from June 1 through September 30 of each year is prohibited.

Section 2 **Effective Date.**

This Local Law Shall take effect upon adoption by the Town Board and the filing of this Local Law with the New York State Secretary of State.

On a motion made by Councilman Shaw, seconded by Councilman Luppino and carried, all voting Aye to accept the first reading of Local Law #2 of 2021 to amend section 37-4 of the Town Code.

On a motion made by Deputy Supervisor Presley, seconded by Councilwoman Farmer and carried, all voting Aye to schedule a public hearing for Local Law #2 of 2021.

Birth Certificate Book Repair

On a motion made Councilwoman Farmer, seconded by Councilman Shaw and carried, approving to repair and preserve a damaged Town Birth Certificate record Book from November 21, 1971 to September 11, 1974 for \$1,860.00 with Councilman Luppino voting No.

Public Input: Steve Veley inquired about the original estimated cost on the Bridge and Pier.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Shaw and carried, all voting Aye to go into Executive Session at 8:28 pm for legal matters and an employee update.

On a motion made by Deputy Supervisor Presley, seconded by Councilman Luppino and carried, all voting Aye to come out of Executive Session at 9:40 p.m.

On a motion made by Councilman Luppino, seconded by Deputy Supervisor Presley and carried, all voting Aye to close the meeting at 9:41 p.m.

Respectfully Submitted,

Deanna Tompkins
Town Clerk

